

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, January 17, 2018
The Utility Board met at the Utility Business Office

Dale Gardner called the meeting to order.

Board Members Present:

Dale Gardner
Phil Starkey
Brian Bess
Michael Singleton
Phillip King

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney
Bob Bridges	City Council
Brian Conner	City Council

Phil Starkey motioned to approve the minutes from the December 20, 2017 meeting. Brian Bess seconded the motion. The motion carried.

During the Superintendents' report for December, Les Day told everyone that meter registers are still being replaced. Also, there is still work being done on the Spencer Street project.

Les also reported that there had been two fire hydrants hit. One was at 7th & Harrison streets and the other one was at 8th & Main streets. The replacement cost for each fire hydrant is \$2,500.00.

There was a customer request for an adjustment due to a water leak from Calvin Crawley in the amount of \$747.03. Butch Singleton motioned to approve the adjustment. Phil Starkey seconded the motion. The motion carried.

Gina Jenkins and Les told everyone that there were issues that needed to be discussed concerning the ServLine program. Butch Singleton said that he would like for Les to schedule a meeting to discuss the issues further. The meeting would include Les, Gina, Lori Turner, Utility board members and a representative from Alliance of Rural Water.

Les told everyone that he had received two bids for the logging of the trees at the South well field. The first bid was from David Shelton from Straughn, Indiana in the amount of \$17,000.00. Mr.

Shelton would pay City Utilities this amount to cut and remove 136 trees for use at his milling company.

The second bid was from James Whittaker, of Rushville, in the amount of \$14,499.24. Mr. Whittaker would charge City Utilities this amount and then once he sold the wood, he would pay City Utilities half of the profit. Butch Singleton accepted the bid from David Shelton in the amount of \$17,000.00. Phil Starkey seconded the motion. The motion carried.

Les then told the board that he has only received one quote for new pumps for the Wastewater plant. He is waiting for more quotes. Les said that the remaining balance of the SRF loan would pay for the new pumps. There is approximately \$270,000.00 left to use and that he is estimating that the pumps would cost \$180,000.00.

Dale Gardner checked claims for the month. Dale recommended that the claims be approved. Phil Starkey motioned to approve the claims. Butch Singleton seconded the motion. The motion carried.

Les said that there was business not known in advance. There was an agreement between the City of Rushville and William Richard Waggoner made in 1995 on the property at 10th street and Fort Wayne road. The agreement stated that the city would install the water and sewer lines on the property with no charge to Mr. Waggoner. Also, the city would not charge for taps. The property is now owned by Mr. Waggoner's granddaughter, Amanda Mohr. Ms. Mohr has plans to have three new homes built on the property beginning in 2018. The city will honor the agreement that is in place. Les told everyone that there are sewer lines running through the property but that water lines will need to be ran.

Dale Gardner and the other board members welcomed new member, Phillip King, to the board.

Butch Singleton motioned to adjourn. Phil Starkey seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, February 21, 2018 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.